

Board of Selectmen
Special Meeting
Thursday, November 18, 2010
5:00 PM
Town Hall Conference Room

REVISED AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon a Proclamation.
- 3.0 Discuss and act upon a reappointment to the Board of Historical Preservation of the Jonathan Trumbull Jr. House.
- 4.0 Discuss and act upon awarding the AARA Funded Grant for window replacement at the Town Hall to Frank J. Martier of Sterling, CT, in the amount of \$9,357.59.
- 5.0 Meet with and review financial recommendations as presented by Financial Consultants.
- 6.0 Discuss and act upon financial recommendations.
- 7.0 Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman